2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 22, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000014923** 1. Entity Name 02-22-2007 90021 011 ***150.00 ERNESTO TILE, INC. Principal Place of Business Mailing Address 7684 CERES DR 7684 CEBES DR ~~~~1000 ORLANDO, FL 32822 ORLANDO, FL 32822 CR2E034 (11/05) 02132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3600980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRON, ERNESTO DO NOT WRITE 7684 CELES DR ORLANDO, FL 32822 IN THIS SPACE 8. The above named entity submigrahis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE of registered agent and title if applicable \$5.00 May Be — Fii:E·NOW!!!-FEE·IS \$150.00 After May 1, 2007 Fee will be \$550.00 _9._Election.Campaign.Financing._ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PADRON, ERNESTO NAME STREET ADDRESS 7684 CERES DR ORLANDO, FL 32822 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #